

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
August 13, 2014 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Bob Sloan – The Link; Kiser; Kimberly Harrington – The Pageland Progressive Journal; Sam Hancock, Chair – Chesterfield County Economic Development Alliance, Sarah Decker, Mike Caskey, Dr. Ron Bartley, Mayor Andy Ingram and Joel Dyson. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

**SPECIAL RECOGNITION:**

Staff has implemented a Service Recognition Program that is designed to honor the County's Employees. The program will recognize years of service beginning at five years and following in five year increments. Council recognized the following employee and presented him with his Certificate:

<u>Employee</u>	<u>Department</u>	<u>Hire Date</u>	<u># of Years</u>
Ray Green	Public Buildings	6/8/94	20Years

**ADOPTION OF AGENDA**

Council Member Miller made a motion to adopt the August 13, 2014 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**July 9, 2014 – Regular Meeting**

Council Member Curtis made a motion to approve the July 9, 2014 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

## **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

## **APPOINTMENTS**

None

## **PUBLIC COMMENTS**

None

## **PUBLIC HEARINGS**

### **a. Capital Projects Sales Tax Ordinance – Public Hearing**

Council Member Plyler made a motion to open public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. Capital Projects Sales Tax Ordinance – 3rd Reading**

Council Member Johnson made a motion to pass 3<sup>rd</sup> Reading. Council Member Powe seconded the motion. Voting in favor of the motion were Council Members Miller, Johnson and Bruce E. Rivers. Voting against the motion were Council Members Chairman Rivers; Cole, Vice-Chair Powe, Plyler, Curtis and Moore. Motion failed.

**Council Member Johnson left the meeting for a doctor's appointment.**

### **b. \$8,000,000 Bond Ordinance Amendment – 2<sup>nd</sup> Reading**

Vice-Chair Powe made a motion to pass 2<sup>nd</sup> Reading. Council Member Moore seconded the motion. Voting in favor of the motion were Council Members Moore, Vice-Chair Powe, Bruce E. Rivers, Cole, Plyler and Miller. Voting against the motion was Council Member Curtis. Motion passed.

### **c. Equipment Lease Purchase (Sheriff's Vehicles) Ordinance - 2nd Reading**

Council Member Moore made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **d. Duke Energy Easement (Sheriff's Building) Ordinance – 1<sup>st</sup> Reading, *by title only***

Council Member Moore made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**e. FILOT ORDINANCE AMENDMENT (CAROLINA CANNERS, INC.) – RESOLUTION**

Council Member Plyler made a motion to adopt Resolution. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**STANDING COMMITTEE REPORTS**

**a. Road Committee – Committee Chair, Vice-Chair Powe**

**1. Town of McBee Request**

The Town of McBee had sent the County a request to go in and open up the Alley on West Oak Street and to maintain it. The Road Committee met regarding this request and discussed the potential issues. Committee Chair, Vice-Chair Powe advised the recommendation of the Road Committee was to take no action.

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

**Surplus Property Declaration – Douglass**

Requested that Council surplus the following vehicles:

- Vehicle #190 – 2001 Ford E350 Van (152,203 miles)
- Vehicle #193 – 1995 E350 Van (178,243 miles)

Council Member Moore made a motion to declare Vehicle #190 - 2001 Ford E350 Van (152,203 miles) and Vehicle #193 - 1995 E350 Van (178,243 miles) as surplus. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Letter of Support, CHESCO – Douglass**

Advised that every two years CHESCO submits an Application for Designation to South Carolina Housing Trust so as to be placed on an “approved” list which entitles them to apply for funding during the two year cycle. CHESCO Services has requested a letter of support from the County regarding this application.

Council Member Curtis made a motion to approve a letter of support for CHESCO Services. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Council Member Johnson**

None

**Council Member Plyler**

None

**Council Member Moore**

None

**Council Member Cole**

None

**Council Member Bruce E. Rivers**

None

**Council Member Curtis**

A new Animal Shelter opened in Aiken and was in the County Focus. Stated he would like for the Animal Committee to go and take a look at it. Also stated that he was proud of what Sheriff Rob Lee had accomplished and he felt the whole department should be commended.

**Council Member Miller:**

None

**Council Vice-Chair Powe**

None

**Council Chair J. Matthew Rivers**

Advised that the County was the winner of the J. Mitchell Graham Award in its category at the SCAC Conference. The project submitted was the renovation of the armory by the Sheriff's Department which saved the County in excess of \$1 million dollars. This is the first time the County has won this award since 1981.

**Administrator Denise Douglass**

None

**EXECUTIVE SESSION**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a personnel matter.

Council Member Plyler made a motion to enter Executive Session. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Council Member Curtis made a motion to exit Executive Session. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

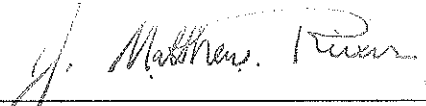
**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

**ADJOURN**

Council Member Curtis made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

  
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J. Matthew Rivers, Chairman  
Date: September 3, 2014

**ATTEST:**

  
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Susie Boswell, Clerk to Council